LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE WARREN GROUP LLC

Company ID: 0525767 State of origin: Kentucky

Formation date: 11/19/2001 12:00:00 AM Date filed: 10/25/2009 1:54:23 PM

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Principal Office

130 DALRYMPLE RD. NE ATLANTA, GA 30328

Registered Agent Name/Address

JAMES S WACH 8 SYLVAN CT COVINGTON, KY 41015

Members/Managers

MemberPamela G Whitacre130 Dalrymple Road, Atlanta, GA 30328MemberSidney L Warren1050 Mound Street, Cincinnati, OH 45203

Signatures

Signature Pamela Whitacre
Title Member